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One Hamilton County Square
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Hamilton County Airport Authority

Meeting Date: Wednesday, January 11, 2012

Time: 6:30 p.m. Executive Session

7:00 p.m. Regular Session

Location: Conference Room 1A
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville, IN 46060

AGENDA

(The agenda is subject to change. Final agenda will be posted at the meeting.)

6:30 p.m. Executive Session 11C 5-14-1.5-6.1(b)(B)

7:00 p.m. Call to Order & Declaration of Quorum

President's Report

Approval of Minutes 12/14/2011

Public Comments

Committee Reports

Marketing – Bob Wilson

County Dept Liaison– Allyn Beaver

Capital Improvements – Don Silvey

Site Leasing – Bill Frye

Operations – Ted Moran

Indianapolis Executive Airport Report

Woolpert Engineering Report

Old Business

New Business

Legal Counsel Report

County Council Liaison

Secretary's Report

Vendor Claims

Adjournment

